

**TOWN OF SOUTH BETHANY
BUDGET AND FINANCE COMMITTEE MEETING MINUTES
February 26, 2019**

Attendance

Don Boteler (Chairperson), Christine Keefe (Committee Member), Joe Mormando (Committee Member), Steve Farrow (Committee Member), and Maureen Hartman (Town Manager)

Review of Draft Meeting Minutes

Meeting minutes for February 12, 2019, reviewed and approved.

Review and Discussion on Development of FY 2020 Operating and Capital Budgets

The Committee agreed to some minor adjustments and requested information on the line item for maintenance of the floating wetlands.

Chris Keefe discussed the Capital Improvement Fund and minor adjustments were made. There was also a discussion about the future of the town with a five-year and ten-year forecast.

There was a discussion about bond issues for some of the capital improvements.

Adjournment

Meeting adjourned at 10:07 am. The Budget Workshop will be held on February 28 at 3:00 pm.